

1. *Roll Call:*
2. *Pledge of Allegiance:*
3. *Invocation - Ronald Ruffino, Council Member*
4. *Persons Addressing the Town Board (on prefiled or suspended resolutions only):*

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

Procedure	
1.	Raise your hand and be recognized by the Supervisor.
2.	Give your name and address to the Town Clerk.
3.	Speak directly to the Town Board members, not the audience, using the microphone provided.
4.	Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5.	Each speaker is limited to five (5) minutes unless the Town Board grants a speaker an extension of this time limit.

5. **Public Hearings:** 8:30 P.M. Amend Zoning Ordinance - Theodore Kulbacki - Como Park Blvd
6. *Official Reports:*
7. *Report of Town Board Committees:*
8. *Presentations of prefiled resolutions by Council Members:*

1. Giza/ _____

Approve Minutes Of The Regular Meeting Of The Town Board Held January 1, 2004 And The Special Meeting Of The Town Board Held January 5, 2004
2. Giza/ _____

Upgrade Carmen Ciccarelli To Position Of Laborer [Ciccarelli, Carmen]-also- Upgrade Richard Marino To Position Of Laborer [Marino, Richard]
3. Giza/ _____

Authorize Preparation Of Form PO-17 New Position Duties Statement For Court Officer/Bailiff [Court Officer/Bailiff]
4. Giza/ _____

Appoint Daniel Rinow Recreation Commission Member [Rinow, Daniel]
5. Stempniak/ _____

Authorize Aid Application Re: NYS Education Department For Business Process Analysis To Improve Police Department Files [State Aid]
6. Montour/ _____

Authorize Aid Application Re: NYS Education Department

7. Montour/ _____ Designate Polling Places For The Conduct Of General & Primary Elections During 2004 [Elections] -also- Approve Change Of Polling Place For Election District No. 30 [Elections]
8. Giza/ _____ Approve Membership Change Town Line VFD [Town Line VFD]
9. Ruffino/ _____ Authorize Permit Water Lines, Storm Sewers, Pavement Windsor Ridge Subdivision Phase V Pt II [Windsor Ridge Subdivision Phase V Pt II]
10. Giza/ _____ Award Contract Trautman Associates For Schematic Design Of Renovation At 3949 Walden Avenue [Purchasing, Services]
11. Ruffino/ _____ Authorize Agreement Highway Superintendent Re: Expenditure Of 2004 Highway Funds [Highway, Annual Agreement]
12. Montour/ _____ Request Bids For Trees [Purchasing, Trees]
13. Stempniak/ _____ Set Public Hearing Re: Amend Zoning Map Petition Of Homes By Natale Inc 5067 William Street [Zoning Map: Homes By Natale, Inc]
14. Giza/ _____ Approve Membership Change Twin District VFC [Twin District VFC]
15. Giza/ _____ Authorize Special Use Permit: Onyx Environmental Services LLC Storage Facility [Special Use Permit: Onyx Environmental Services LLC]
16. Montour/ _____ Authorize Supervisor To Execute Agreement Community Capital Assistance Program Re: Renovations to Keysa Park Pool & Facilities [Keysa Park Pool]
17. Ruffino/ _____ Authorize Disposition Of Elliptical Pipe [Surplus Property]
18. Giza/ _____ Amend Resolution Adopted January 6, 2003 Re: Authorize Agreement Lancaster Dispatcher Employee Association Re: 2002-2004 Contract [Lancaster Dispatcher Employee Association]
19. Giza/ _____ Authorize Supervisor To Retain Bouvier & O'Connor LLP (Chris Trapp) For Legal Services Re: Legal Action To Recover Funds Expended For Feasibility Study Of Police/Court Building On Walden Avenue [Purchasing, Services]
20. Giza/ _____ Authorize Supervisor To Retain Sliwa & Lane For Legal Services Re: Denial of Coverage For Legal Action Against Town Board [Purchasing, Services]
21. Giza/ _____ Approve Audited Claims
22. Stempniak/ _____ Acknowledge Issuance Of Building Permits

9. *Presentation of Communications By Town Clerk:*
(See Schedule Attached)

10. ***Persons Addressing the Town Board (on any subject):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

Procedure

1. Raise your hand and be recognized by the Supervisor.
2. Give your name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

11. ***Adjournment:***

COMMUNICATIONS & REPORTS:

13. Town Clerk to Various News Media -
Notice to media of Special Meeting of the Town Board, January 5, 2004, to consider the garbage and refuse contract. DISPOSITION = Received & Filed
14. Highway Superintendent to Town Board -
Transmittal of Annual Agreement to Spend Town Highway Funds for 2004.
DISPOSITION = Resolution 1/20/04
15. Town Clerk to Town Board -
Transmittal of monthly report for December 2003. DISPOSITION = Received & Filed
16. General Crew Chief to Planning Board Chairman, Planning Board Members, Council Members Montour, Ruffino, & Stempniak -
Recommendations regarding landscape plan for Kohl's Department Store, 4827 & 4839 Transit Road. DISPOSITION = Planning Committee
17. NYS DOT to Costich Engineering -
Comments regarding site development and storm water management for Kohl's Department Store. DISPOSITION = Planning Committee
18. Erie County Dept. of Environment & Planning to Town Board -
Notice of public hearing, January 27, 2004 at 7:00 P.M. in the Lancaster Town Hall regarding the Consolidated Plan. DISPOSITION = Received & Filed
19. Lancaster Industrial Development Agency to Town Board -
Notice of public hearing, January 22, 2004 at 4:00 P.M. regarding proposed financial assistance for Good Earth Inc. DISPOSITION = Received & Filed
20. Landmark Society of the Niagara Frontier to Supervisor -
Acceptance of invitation to attend Town Board meeting of January 20, 2004 to speak regarding the Hull House. DISPOSITION = Received & Filed
21. Association of Erie County Governments to Town Board -
Notice of meeting to be held January 22, 2004 at 6:30 P.M. in Hamburg, N.Y.
DISPOSITION = Town Board
22. Greater Lancaster Museum of Fire Fighting to Supervisor -
Request for financial assistance regarding the proposed firefighter's museum.
DISPOSITION = LIDA
23. Erie County Clerk to Supervisor -
Request for adoption of resolution regarding removal of NYS Thruway tolls in metropolitan Buffalo. DISPOSITION = Received & Filed
24. Greater Buffalo-Niagara Regional Transportation Council to Town Board -
Notice of meeting to be held January 14, 2004 at 9:30 A.M. DISPOSITION = Received & Filed
25. General Crew Chief to Supervisor -
Request to upgrade Carmen Ciccarelli and Richard Marino to position of Laborer.
DISPOSITION = Resolution 1/20/04
26. Village of Lancaster Office of Emergency Management to Supervisor -
Notice of meeting to be held January 31, 2004 regarding emergency response to railroad incidents. DISPOSITION = Received & Filed
27. Rosemary Colucci Frisina to Supervisor -
Letter regarding problems with home at 10 Hillside Parkway. DISPOSITION = Building Inspector

28. Lancaster Rural Cemetery Association to Supervisor -
Request for financial assistance to maintain cemetery. DISPOSITION = Town Board
29. NYS DOT to Supervisor -
Notice of 2004 Highway Projects within the Town of Lancaster. DISPOSITION =
Received & Filed
30. Town Attorney to Town Board, Planning Board, Town Clerk, Building Inspector, Town Engineer -
Notice of SEQR meeting, January 20, 2004 at 6:30 PM to review proposed Columbia Gardens Subdivision and Kulbacki Rezone, Como Park Boulevard. DISPOSITION =
Received & Filed
31. Planning Board to Town Board -
Recommend approval of site plan of proposed Kohl's Department, 4827 and 4839 Transit Road with conditions. DISPOSITION = Planning Committee
32. Planning Board to Town Board -
Recommend denial of rezone petition of Homes by Natale, 5067 William Street. DISPOSITION = Planning Committee
33. Planning Board Chairman to Planning Board Members, Town Board, Town Engineer, Town Attorney, Building Inspector -
Draft copy of Planning Board minutes of meeting held January 7, 2004. DISPOSITION = Received & Filed
34. NYS DEC to Town Board -
Transmittal of notice of proposed additional clean-up work of Scott Aviation hazardous waste site. DISPOSITION = Received & Filed
35. Town Clerk to Various News Media -
Notice to media of SEQR meeting, January 20, 2004 at 6:30 P.M. to review rezone petitions of Theodore Kulbacki and Columbia Gardens Subdivision. DISPOSITION =
Received & Filed
36. Donald G. Symer to Town Board -
Letter proposing Town Band Shell. DISPOSITION = Supervisor
37. General Crew Chief to Planning Board Chairman, Planning Board Members, Council Members Montour, Ruffino, & Stempniak -
Recommendation regarding site plan of Orville's Appliances, Walden Avenue. DISPOSITION = Planning Committee
38. Twin District Fire Company to Town Clerk -
Request for change in roster. DISPOSITION = Resolution 1/20/04
39. Village of Lancaster to Town Board -
Minutes of official meeting held December 8, 2003. DISPOSITION = Received & Filed
40. Village of Lancaster to Town Board -
Minutes of official meeting held December 22, 2003. DISPOSITION = Received & Filed
41. U.S. Senator Charles E. Schumer to Supervisor -
Notice of forum regarding Homeland Security to be held March 8 - 9, 2004. DISPOSITION = Received & Filed
42. NYS Office of Real Property Services to Supervisor -
Notice of eligibility for Maintenance Aid based on 2003 Final Assessment Roll. DISPOSITION = Received & Filed
43. Erie County Department of Environment & Planning to Supervisor -
Notice of denial for Community Development Block Grant funding. DISPOSITION =
Received & Filed

44. School Municipal Energy Coop to Town Board -
2003 Natural Gas Savings report through SMEC.
DISPOSITION = Received & Filed
45. Town Line Fire Department to Town Clerk -
Request for change in roster. DISPOSITION = Resolution 1/20/04